



Kingston Citizens Advisory Council (KCAC)

Meeting Minutes

March 13, 2019

Present: Beth Berglund, Annie Perry, Chris Gilbreath, Mary Gleysteen, Glenn Malin, Emily Ramirez, Bobbie Moore, Steve Heacock, Gale Kirsopp, Ruth Westergaard, Sonja Roberts, Mark Libby, Linda Fyfe, Chris Placentia, Jenn Leach, Beth Worthington

Absent: Robert Warden

Quorum: Yes

Chairperson Berglund called the meeting to order at 6:32 pm.

Additions to Agenda:

- Jim Moore Memorial
- Ferry Advisory Report (not addressed)

Opening Items:

Chairperson Berglund asked for announcements from the Council.

- Jenn Leach was introduced as new At-Large member.
- Acknowledgement of Rotary's effort for Community Meals.
- Announcing Art Reception on March 15th at the Village Green.
- By-laws approved by Commissioners.
- Strategic Planning for North Kitsap School District at KHS.

Chairperson Berglund asked for any public comments.

None.

Approval of Previous Meeting Minutes:

No changes. Motion made and seconded. Meeting Minutes approved.

Committee Reports:

- Refer to on-line summary.
- Google Doc verses Word - security issues discussed.
- Parks and Trails meeting announced.

Old Business:

- Inclusionary Zoning – Jennifer Haro to request update.

New Business:



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- KCAC Tribal Land attribution – It was moved and seconded to include in the welcoming statement “North Kitsap is the traditional territory of the Port Gamble S’Kallam Tribe and Suquamish Tribe – both sovereign Indian nations.” Motion passed.
- Discussion of scribe/minutes taker – agreed without dissension that for now, council will rotate the minute taking obligation.
- Guest presentation -Proposed schedule for April KHS youth and boosters tabled. To be replaced by talk on Storm Water led by Mark Libby and Susan Golden. Commissioner Gelder to be scheduled for October and Superintendent Evans to be contacted.
- Discover Kingston Open House – agreed without dissension that the Open House will be held annually.
- Highway 104 Ferry Information Signage Pitch – Susan Golden led a discussion concerning cross walk safety and presented a Power Point comparing signage in Kingston with that in Edmonds.
- Overview of 2018 Annual Water Quality Report – Annie Perry gave an overview of the report. Refer to on-line:
https://www.kitsappublichealth.org/environment/water_reports.php
- Jim Moore Memorial – a discussion of involvement by KCAC in the creation of a memorial for Jim Moore.

Closing Items:

- Remaining Public Comments: None
- The next KCAC meeting is Wednesday, April 10th

Adjourn: Meeting was adjourned by chairperson Berglund at 8:05 pm.